

Department of Corporate Services

17.6.21

BSE Limited

P.J.Towers , Fort

Mumbai 400001

Dear Sir,

Sub: Disclosure pursuant to Reg . 29(1) of SEBI (SAST) Regulations 2011

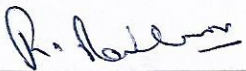
Dear Sir,

With reference to the above captioned subject, please find enclosed herewith the disclosure received from Mr.Srinivasa Murthy under Reg 29(1) of SEBI (SAST) Regulations 2011.

Kindly take the above information on your records.

Thanking You,

For KLK Electrical Limited



Director

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**KLK Electrical Limited**

Old No. 32, New No. 64, 8<sup>th</sup> Cross Street,  
West Shenoy Nagar , Chennai, 600030

admin@klk.co.in  
CIN: L72300TN1980PLC008230

**Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

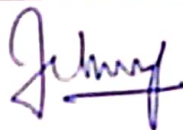
**PART A: DETAILS OF THE ACQUISITION**

Name of the Target Company (TC)	KLK Electrical Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	J.SRINIVASA MURTHY		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition as follows:	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<u>Before the acquisition under consideration, holding of acquirer along with PAC's of:</u>			
a) Shares carrying voting rights	38000	1.43	1.43
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	-	-	
c) Voting rights (VR) otherwise than by equity shares	-	-	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	
e) Total (a+b+c+d)	38000	1.43	1.43

<u>Details of acquisition</u>			
a) Shares carrying voting rights acquired	300000	11.32	11.32
b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+d)	3,00,000	11.32	11.32
<u>After the acquisition, holding of:</u>			
a) Shares carrying voting rights	3,38,000	12.75	12.75
b) VRs otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+d)	3,38,000	12.75	12.75

Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/ encumbrance etc.)	Open Market
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	NA
Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC	15/06/2021
Equity share capital / total voting capital of the TC before the said acquisition	26,50,000 Equity Shares
Equity share capital/ total voting capital of the TC after the said acquisition	26,50,000 Equity shares
Total diluted share/voting capital of the TC after the said acquisition	26,50,000 Equity Shares

Signature of the acquirer / Authorised Signatory



Place : Hyderabad

Date: 15/06/2021

**Note:**

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the stockchange under clause 35 of the listing agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.